

Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library Board of Trustees

November 20, 2019

President Maidlow called the meeting to order at 4:16pm in the Board Room of the Main Library.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held on October 16, 2019. Motion adopted by unanimous consent.

Tonya Carman examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Motion adopted by unanimous consent.

Duane Hoak moved to approve the 2020 salary schedule resolution once it was confirmed that it was within the 2020 budget that had been approved. Motion adopted by unanimous consent.

Heather Rusche moved to approve the recommendation to renew our health insurance plan with Anthem. Motion adopted by unanimous consent.

President Maidlow asked Georgeann Whitworth, Heather Rusche, and George Salinas to serve on the Nominating Committee.

Board members discussed what they would include in elevator speeches for library advocacy.

Sarah Later gave her Director's report.

Being no other business and no comments from the floor, moved to adjourn. Meeting adjourned at 4:45pm.

Trustees present:

Christi Maidlow, President
Duane Hoak, Vice President
Heather Rusche, Secretary
Georgeann Whitworth, Member
Mary Lee Ewald, Member

Staff Present:

Sarah Later, Director
Tonya Carman, Treasurer

Trustees absent:

George Salinas, Member
Rudy Pyle, Member

Heather Rusche, Secretary